GP Petroleums
passion for growth!

July 24, 2026

To	To
Corporate Relationship Department	**Listing Department**
BSE Limited	**National Stock Exchange of India Ltd.**
Department of Corporate Services,	Exchange Plaza, 5th Floor, G-Block,
P. J. Towers, Dalal Street, Fort,	Bandra Kurla Complex, Bandra East,
Mumbai – 400 001	Mumbai - 400 051
Scrip Code: 532543	**Scrip Symbol: GULFPETRO**

Dear Sir/ Madam,

Sub: **Outcome of the Board Meeting held on July 24, 2026**

Time of Commencement of the Board Meeting : 11:00 A.M.
Time of Conclusion of the Board Meeting : 12:45 P.M.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia has considered and approved the following:

(i) **Unaudited (Standalone & Consolidated) Financial Results** for the quarter ended June 30, 2026, along with the Limited Review Report issued by M/s. J Mandal & Co. LLP, Chartered Accountants, Statutory Auditors of the Company is enclosed herewith as Annexure **-** A.

The aforesaid Financial Results are being uploaded on the Company's website at www.gppetroleums.co.in and shall also be published in the newspapers in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in due course.

(ii) **Recommendation of Final Dividend: -**
The Board has recommended a final dividend of ₹ 0.50/- per equity share of ₹5/- each (10%) for the financial year ended March 31, 2026, subject to the approval of the Members at the ensuing 43rd Annual General Meeting ("AGM") of the Company.

(iii) **Appointment of Additional Director: -**

- Appointment of Mr. Harshavardhan Sinha (DIN: 09439148) as an Additional Director in the category of Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, with effect from July 24, 2026, subject to the approval of the Members at the ensuing Annual General Meeting and such other statutory/regulatory approvals as may be required.

- Appointment of Ms. Sandra Martyres (DIN: 00798406) as an Additional Director in the category of Non-Executive, Independent Director of the Company, for a term of two (2) consecutive years commencing from July 24, 2026, subject to the approval of the Members at the ensuing Annual General Meeting and such other statutory/regulatory approvals as may be required.

(iv) Appointment of Senior Management Personnel: -

Appointment of Mr. Ajay Navaratne, Vice President – Rubber Process Oil as Senior Management Personnel ('SMP') of the Company w.e.f. July 24, 2026.

The said appointment as mentioned in point (iii) and (iv) have been approved by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee.

(v) 43rd Annual General Meeting

The Board has approved convening the 43rd Annual General Meeting (AGM) of the Company on Wednesday, August 26, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), the Registrar of Companies, Mumbai, and the Securities and Exchange Board of India ("SEBI").

(vi) Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed **Wednesday, August 19, 2026**, as the **Record Date** for the purpose of determining the entitlement of Members to receive the final dividend for the financial year ended March 31, 2026. The payment of the said dividend shall be subject to the approval of the Members at the ensuing 43rd Annual General Meeting and shall be made after deduction of tax at source (TDS), as applicable.

(vii) Re-Constitution of the Committee(s) of the Board as per Annexure – C.

The disclosures required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for point no. (iii) and (iv) are enclosed as Annexure - B.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,
For **GP PETROLEUMS LIMITED**

KANIKA YOGI SADANA
Digitally signed by KANIKA YOGI SADANA
Date: 2026.07.24 12:48:57 +05'30'

KANIKA SEHGAL SADANA
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS:31466